



PT MNC Kapital Indonesia Tbk's AGMS and EGMS Results (Financial Year 2025)

Jakarta, June 25, 2026 – The Annual General Meeting of Shareholders (AGMS) of PT MNC Kapital Indonesia Tbk (the Company or IDX: BCAP) today approved the Board of Directors' Annual Report, which includes the Company's Sustainability Report and the Board of Commissioners' Supervisory Duties Report for the Financial Year ended on December 31, 2025. The AGMS also approved and ratified the Company's Financial Statements for the Financial Year 2025.

In 2025, BCAP successfully recorded consolidated revenue of Rp3.77 trillion, representing a 16.2% increase compared to 2024. The main contribution to the Company's consolidated revenue in 2025 came from MNC Bank at 45.1%, followed by MNC Life at 18.7%, MNC Insurance at 13.3%, MNC Sekuritas at 6.8%, MNC Finance at 6.1%, MNC Leasing at 4.6%, MNC Teknologi Nusantara at 3.6%, and others at 1.8%. BCAP recorded a net income of Rp277.93 billion in 2025, a 130.1% jump compared to 2024. From a balance sheet perspective, the Company's consolidated total assets reached Rp29.04 trillion in 2025. Meanwhile, consolidated total liabilities stood at Rp23.62 trillion, and consolidated equity amounted to Rp5.42 trillion in 2025.

BCAP's AGMS approved the reappointment of all members of the Board of Commissioners, as well as changes to the composition of the Company's Board of Directors, among others by approving the appointment of Mr. Aan Setiawandi and Mrs. Susanty Tjandra Sanusi as new Directors of the Company, effective as of the closing of the AGMS.

Accordingly, the updated composition of BCAP's Board of Commissioners and Board of Directors is as follows:

Board of Commissioners

President Commissioner :	Angela Herliani Tanoesoedibjo
Commissioner :	Santi Paramita
Independent Commissioner :	Sukisto

Board of Directors

President Director :	Mashudi Hamka
Director :	Anthony Putra Tjiptodihardjo
Director :	Muhammad Suhada
Director :	Aan Setiawandi
Director :	Susanty Tjandra Sanusi

On the same day, BCAP also held an Extraordinary General Meeting of Shareholders (EGMS) which approved:

- The Capital Increase Without Pre-Emptive Rights mechanism for a maximum of 10% of paid-up capital, in compliance with capital market regulations, particularly the Regulation of Indonesian Financial Services Authority (POJK) No. 32/POJK.04/2015 dated December 16, 2015, and its amendment POJK No. 14/POJK.04/2019 dated April 29, 2019.
- The Capital Increase With Pre-Emptive Rights mechanism for a maximum of 25,571,310,555 (twenty five billion five hundred seventy one million three hundred ten thousand five hundred fifty five) shares, in compliance with capital market regulations, particularly the Regulation of Indonesian Financial Services Authority (POJK) No. 32/POJK.04/2015 dated December 16, 2015, and its amendment POJK No. 14/POJK.04/2019 dated April 29, 2019.
- The changes to the Company's Articles of Association.



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